

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
9:00 A.M., FRIDAY, MARCH 10, 2006**

A Special Meeting of the Priority Planning Advisory Committee (PPAC) was held on March 10, 2006 at 9:00 A.M. with Chairman Dale Buskirk presiding.

Other committee members were present as follows:

Mike Klein representing Barclay Dick, John McGee, Bill Hayden representing Dan Lance, Sam Elters, Sam Maroufkhani, and Doug Forstie

AGENDA

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|----|----------------------|------------------|
| 1. | Call to Order | Chairman |
| | | |
| 2. | Call to the Audience | Information only |

Mike Willett, Yavapai County, updated information on 89 & 89A TI. Project assessment 50% complete. Would like to discuss proposal with ADOT.

Arnold Burnham presented Item #3, a., b., c., and d. Chairman Buskirk requested action be taken after each presentation.

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|----|--|---|
| 3. | FY 2006 / FY 2007 – 2011 Statewide
Transportation Facilities Construction
Program Recommendations | Discussion and Possible Action

(Material to be provided) |
| | | |
| a. | FY 2006 Statewide Program
Recommendations
(Excluding MAG & PAG) | |
| b. | FY 2007 – 2011 Statewide Program
Highway Construction Program
Recommendations
(Excluding MAG & PAG) | |
| c. | FY 2006 PAG Regional Highway
Construction Program Recommendations | |
| d. | FY 2007 – 2011 PAG Regional Highway
Construction Program Recommendations | |

- Item # 3 a. Chairman Buskirk called for a motion to approve Item # 3, a.
Sam Elters made the motion to approve Item # 6,a.
Sam Maroufkhani seconded the motion.
Item # 3, a. was approved**
- Item # 3 b. Chairman Buskirk called for a motion to approve Item # 3, b.
Sam Elters made the motion to approve Item # 6,b.
Sam Maroufkhani seconded the motion.
After discussion Item # 3, b. was approved**
- Item # 3 c. Chairman Buskirk called for a motion to approve Item # 3, c.
Sam Elters made the motion to approve Item # 6,c.
Sam Maroufkhani seconded the motion.
After discussion Item # 3, c. was approved**
- Item # 3 d. Chairman Buskirk called for a motion to approve Item # 3, d.
Sam Elters made the motion to approve Item # 6, d.
Bill Hayden seconded the motion.
Item # 3, d. was approved**

Kwisung Sang presented Item # 4

4.	ROUTE NO:	I-10 @ MP 160.00
	COUNTY:	Maricopa
	SCHEDULE:	FY 2006
	SECTION:	Ray Road TI
	TYPE OF WORK:	Construct TI improvements
	PROGRAM AMOUNT:	\$ 4,943,000
	PROJECT MANAGER:	Khalid Salahuddin
	PROJECT:	H662701C Item # 15606
	REQUESTED ACTION:	Increase program amount by \$1,195,000 to \$6,138,000 due to higher unit cost. Funds are available from the RARF cash flow.
	PROGRAM AMOUNT:	\$4,943,000
	INCREASE AMOUNT:	\$1,195,000
	NEW PROGRAM AMOUNT:	\$6,138,000

**Chairman Buskirk called for a motion to approve Item # 4.
Bill Hayden made the motion to approve Item # 4.
Doug Forstie seconded the motion.
Item # 4 approved**

5. Adjourn Priority Planning Advisory Committee (PPAC) Meeting